

AGENDA

Library Board of Trustees' Meeting
Shrewsbury Public Library
November 25, 2003

Call to Order

Approve Minutes of Previous Meetings

Reading of Correspondence

Monthly Report of the Library Director

Presentation by Library Director

Reports of Committees

Building

Beam repair – outside of building – **COMPLETED**

Stairway – runner - **COMPLETED**

Ward portrait – returned & hung - **COMPLETED**

Lighting for Howe & Ward portraits - **COMPLETED**

Cornice leak – Repairs submitted as part of FY'05 budget

Credit Union stairway

Outreach Services

Policy & Personnel Committee

Letter to T. Philip Leader concerning tutoring liability

Internet Terminal User's Agreement – REVISED – needs vote

Trust/Financial

Moved to accept monies – Farmer, Borgatti

Unfinished Business

FY'05 Operating Budget

Building program – Time Line

Long Range Planning/Planning for Results

Checking out without a library card

New Business

Scheduling of Meetings

Land to build new library – memo from Dan Morgado

PLA/ALA

Minute taking for meetings

Adjournment